

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

Elsie Marino,

v.

Jeffrey Nadel d/b/a, et al

Case No. 17-cv-2116-GJH

**RETURN OF SERVICE**

I served the following documents (check all that apply):

- ☒ summons  
☒ complaint and any attachments  
☐ subpoena  
☐ other - describe: \_\_\_\_\_

By (check method of service):

- ☐ Personal - place served: \_\_\_\_\_  
☒ Certified mail, restricted delivery - attach green card  
☐ Left copies at subject's dwelling house or usual place of abode with person of suitable age and discretion residing therein  
☐ Other - describe: \_\_\_\_\_

On (name of person or entity served): CALIBER HOME LOANS, INC. (Registered Agent)

Date of service: USPS Express Priority Mail#EL232325383US Delivered 10-24-2017 see attached USPS Tracking Results

I declare under penalty of perjury under the laws of the United States that the foregoing information is true and correct.

10-25-2017

Date

Elsie Marino

Signature of Process Server

Elsie Marino

Printed Name of Process Server

12701 Darnestown Road Gaithersburg, MD 20878

Address of Process Server

301-820-1980

Telephone Number of Process Server

Remove X

Tracking Number: EL232325383US

Delivered

*Caliber Homes*Scheduled Delivery by: Tuesday, October 24, 2017, 12:00 pm ⓘ  
Money Back Guarantee

Signed for By: WAIVED // LUTHERVILLE TIMONIUM, MD 21093 // 11:27 am

## Product &amp; Tracking Information

See Available Actions

Postal Product:  
Priority Mail Express 1-Day™Features:  
Insured  
PO to Addressee  
Up to \$100 insurance included  
Restrictions Apply ⓘ

DATE & TIME	STATUS OF ITEM	LOCATION
October 24, 2017, 11:27 am	Delivered, In/At Mailbox	LUTHERVILLE TIMONIUM, MD 21093
Your item was delivered in or at the mailbox at 11:27 am on October 24, 2017 in LUTHERVILLE TIMONIUM, MD 21093.		
October 24, 2017, 10:39 am	Arrived at Post Office	LUTHERVILLE TIMONIUM, MD 21093
October 24, 2017, 5:32 am	Departed USPS Regional Facility	BROOKLYN NY DISTRIBUTION CENTER
October 24, 2017, 5:30 am	Arrived at USPS Regional Destination Facility	LINTHICUM HEIGHTS MD DISTRIBUTION CENTER

See More ▾

## Available Actions

Text &amp; Email Updates ▾

Proof of Delivery ▾

See Less ^

Can't find what you're looking for?

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☐ subpoena

☐ other - describe: \_\_\_\_\_

By (check method of service):

☐ Personal - place served: \_\_\_\_\_

☒ Certified mail, restricted delivery - attach green card

☐ Left copies at subject's dwelling house or usual place of abode with person of suitable age and discretion residing therein

☐ Other - describe: \_\_\_\_\_

On (name of person or entity served): THE BANK OF NEW YORK MELLON, AS TRUSTEE FOR CIT MORTGAGE LOAN TRUST 2007-1

Date of service: USPS Express Priority Mail#EM020851435US Delivered 10-24-2017 see attached USPS Tracking Results

I declare under penalty of perjury under the laws of the United States that the foregoing information is true and correct.

10-25-2017

Date

Elsie Marino

Signature of Process Server

Elsie Marino

Printed Name of Process Server

12701 Darnestown Road Gaithersburg, MD 20878

Address of Process Server

301-820-1980

Telephone Number of Process Server

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☐ other - describe: \_\_\_\_\_

By (check method of service):

- ☐ Personal - place served: \_\_\_\_\_  
☒ Certified mail, restricted delivery - attach green card  
☐ Left copies at subject's dwelling house or usual place of abode with person of suitable age and discretion residing therein  
☐ Other - describe: \_\_\_\_\_

On (name of person or entity served): DANIEL MENCHEL

Date of service: Certified Mail#70170190000044663569 Delivered 10-17-2017 see attached USPS Tracking Results

I declare under penalty of perjury under the laws of the United States that the foregoing information is true and correct.

10-23-2017

Date

Elsie Marino

Signature of Process Server

Elsie Marino

Printed Name of Process Server

12701 Darnestown Road Gaithersburg, MD 20878

Address of Process Server

301-820-1980

Telephone Number of Process Server

# USPS Tracking® Results

Case 8:17-cv-02116-GJH Document 13 Filed 10/26/17 Page 5 of 15

<https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=2&tex>

FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Remove X

Tracking Number: 70170190000044663569

Delivered

*Daniel Henschel*

On Time

Expected Delivery on: Tuesday, October 17, 2017 by 8:00pm ⓘ

## Product & Tracking Information

See Available Actions

Postal Product:  
Priority Mail®

Features:  
Certified Mail™  
Up to \$50 insurance included  
Restrictions Apply ⓘ

DATE & TIME	STATUS OF ITEM	LOCATION
October 17, 2017, 9:29 am	Delivered, Left with individual	BELTSVILLE, MD 20705
Your item was delivered to an individual at the address at 9:29 am on October 17, 2017 in BELTSVILLE, MD 20705.		
October 17, 2017, 8:59 am	Out for Delivery	BELTSVILLE, MD 20705
October 17, 2017, 8:49 am	Sorting Complete	BELTSVILLE, MD 20705
October 17, 2017, 7:27 am	Arrived at Unit	BELTSVILLE, MD 20705
October 17, 2017, 6:53 am	Departed USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
October 17, 2017, 5:07 am	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
October 16, 2017, 11:42 pm	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER ANNEX
October 16, 2017, 6:16 pm	Departed Post Office	GAITHERSBURG, MD 20878

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- ☒ summons  
☒ complaint and any attachments  
☐ subpoena  
☐ other - describe: \_\_\_\_\_

By (check method of service):

- ☐ Personal - place served: \_\_\_\_\_  
☒ Certified mail, restricted delivery - attach green card  
☐ Left copies at subject's dwelling house or usual place of abode with person of suitable age and discretion residing therein  
☐ Other - describe: \_\_\_\_\_

On (name of person or entity served): SCOTT E. NADEL

Date of service: Certified Mail#70170190000044663576 Delivered 10-17-2017 see attached USPS Tracking Results

I declare under penalty of perjury under the laws of the United States that the foregoing information is true and correct.

10-23-2017

Date

Elsie Marino  
Signature of Process Server

Elsie Marino  
Printed Name of Process Server

12701 Darnestown Road Gaithersburg, MD 20878

Address of Process Server

301-820-1980

Telephone Number of Process Server

## USPS Tracking® Results

FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Remove X

Tracking Number: 70170190000044663576

Delivered

*Scott Nadel*

On Time

Expected Delivery on: Tuesday, October 17, 2017 by 8:00pm ⓘ

## Product &amp; Tracking Information

See Available Actions

Postal Product:  
Priority Mail®Features:  
Certified Mail™  
Up to \$50 Insurance included  
Restrictions Apply ⓘ

DATE & TIME	STATUS OF ITEM	LOCATION
October 17, 2017, 9:29 am	Delivered, Left with Individual	BELTSVILLE, MD 20705
Your item was delivered to an individual at the address at 9:29 am on October 17, 2017 in BELTSVILLE, MD 20705.		
October 17, 2017, 8:59 am	Out for Delivery	BELTSVILLE, MD 20705
October 17, 2017, 8:49 am	Sorting Complete	BELTSVILLE, MD 20705
October 17, 2017, 7:34 am	Arrived at Unit	BELTSVILLE, MD 20705
October 17, 2017, 6:53 am	Departed USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
October 17, 2017, 4:58 am	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
October 16, 2017, 11:46 pm	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER ANNEX
October 16, 2017, 6:16 pm	Departed Post Office	GAITHERSBURG, MD 20878

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

Elsie Marino,

v.

Jeffrey Nadel d/b/a, et al

Case No. 17-cv-2116-GJH

**RETURN OF SERVICE**

I served the following documents (check all that apply):

- ☒ summons  
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☐ subpoena  
☐ other - describe: \_\_\_\_\_

By (check method of service):

- ☐ Personal - place served: \_\_\_\_\_  
☒ Certified mail, restricted delivery - attach green card  
☐ Left copies at subject's dwelling house or usual place of abode with person of suitable age and discretion residing therein  
☐ Other - describe: \_\_\_\_\_

On (name of person or entity served): MICHAEL MCKEOWN

Date of service: Certified Mail#70170190000044663590 Delivered 10-17-2017 see attached USPS Tracking Results

I declare under penalty of perjury under the laws of the United States that the foregoing information is true and correct.

10-23-2017

Date



Signature of Process Server

Elsie Marino

Printed Name of Process Server

12701 Darnestown Road Gaithersburg, MD 20878

Address of Process Server

301-820-1980

Telephone Number of Process Server



## USPS Tracking® Results

FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Remove X

Tracking Number: 70170190000044663590



Delivered

*Michael McKown*

On Time

Expected Delivery on: Tuesday, October 17, 2017 by 8:00pm ⓘ

Product &amp; Tracking Information

[See Available Actions](#)Postal Product:  
Priority Mail®Features:  
Certified Mail™  
Up to \$50 insurance included  
Restrictions Apply ⓘ

DATE & TIME	STATUS OF ITEM	LOCATION
October 17, 2017, 9:29 am	Delivered, Left with Individual	<b>BELTSVILLE, MD 20705</b>
Your item was delivered to an individual at the address at 9:29 am on October 17, 2017 in BELTSVILLE, MD 20705.		
October 17, 2017, 8:59 am	Out for Delivery	BELTSVILLE, MD 20705
October 17, 2017, 8:49 am	Sorting Complete	BELTSVILLE, MD 20705
October 17, 2017, 7:34 am	Arrived at Unit	BELTSVILLE, MD 20705
October 17, 2017, 6:53 am	Departed USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
October 17, 2017, 4:58 am	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
October 16, 2017, 11:46 pm	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER ANNEX
October 16, 2017, 6:16 pm	Departed Post Office	GAITHERSBURG, MD 20878

IN THE UNITED STATES DISTRICT COURT  
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Elsie Marino,

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☐ other - describe: \_\_\_\_\_

By (check method of service):

- ☐ Personal - place served: \_\_\_\_\_  
☒ Certified mail, restricted delivery - attach green card  
☐ Left copies at subject's dwelling house or usual place of abode with person of suitable age and discretion residing therein  
☐ Other - describe: \_\_\_\_\_

On (name of person or entity served): JEFFREY NADEL

Date of service: Certified Mail#70170190000044663583 Delivered 10-17-2017 see attached USPS Tracking Results

I declare under penalty of perjury under the laws of the United States that the foregoing information is true and correct.

10-23-2017

Date

Elsie Marino

Signature of Process Server

Elsie Marino

Printed Name of Process Server

12701 Darnestown Road Gaithersburg, MD 20878

Address of Process Server

301-820-1980

Telephone Number of Process Server

## USPS Tracking® Results

FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Remove X

Tracking Number: 70170190000044663583

Delivered

*Jeffrey Nadel*

On Time

Expected Delivery On: Tuesday, October 17, 2017 by 8:00pm ⓘ

## Product &amp; Tracking Information

See Available Actions

Postal Product:  
Priority Mail®Features:  
Certified Mail™  
Up to \$50 Insurance Included  
Restrictions Apply ⓘ

DATE & TIME	STATUS OF ITEM	LOCATION
October 17, 2017, 9:29 am	Delivered, Left with Individual	BELTSVILLE, MD 20705
Your item was delivered to an individual at the address at 9:29 am on October 17, 2017 in BELTSVILLE, MD 20705.		
October 17, 2017, 8:59 am	Out for Delivery	BELTSVILLE, MD 20705
October 17, 2017, 8:49 am	Sorting Complete	BELTSVILLE, MD 20705
October 17, 2017, 7:40 am	Arrived at Unit	BELTSVILLE, MD 20705
October 17, 2017, 6:53 am	Departed USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
October 17, 2017, 5:04 am	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
October 16, 2017, 11:46 pm	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER ANNEX
October 16, 2017, 6:16 pm	Departed Post Office	GAITHERSBURG, MD 20878



EM 020851435 US


**PRIORITY  
★ MAIL ★  
EXPRESS™**
**FROM: (PLEASE PRINT)**  
 USPS® Corporate Acct. No. Federal Agency Acct. No. or Postal Service™ Acct. No.

**DELIVERY OPTIONS (Customer Use Only)**  
☐ **SIGNATURE REQUIRED** Note: The mailer must check the "Signature Required" box if the mailer: 1) Requires the addressee's signature; OR 2) Purchases additional insurance; OR 3) Purchases COD service; OR 4) Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.

**Delivery Options**  
☐ No Saturday Delivery (delivered next business day)  
☐ Sunday/Holiday Delivery Required (additional fee, where available)  
☒ 10:30 AM Delivery Required (additional fee, where available)  
 \*Refer to USPS.com® or local Post Office™ for availability.

**TO: (PLEASE PRINT)**  
 PHONE ( )  
 The Bank of NY Mellon AS Trustee  
 For Citi - Mtg. Loan  
 2405 York Road Suite 201  
 Lutherville Timonium, MD 21093-2261

ZIP + 4® (U.S. ADDRESSES ONLY)

 ■ For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.  
 ■ \$100.00 Insurance Included.

**ORIGIN (POSTAL SERVICE USE ONLY)**

<input checked="" type="checkbox"/> 1-Day	<input type="checkbox"/> 2-Day	<input type="checkbox"/> Military	<input type="checkbox"/> D
PO ZIP Code 11205	Scheduled Delivery Date (MM/DD/YY) 10/24/17	Postage \$ 23.75	
Date Accepted (MM/DD/YY) 10/23/17	Scheduled Delivery Time <input type="checkbox"/> 10:00 AM <input type="checkbox"/> 3:00 PM <input checked="" type="checkbox"/> 12 NOON	Insurance Fee \$	COD Fee \$
Time Accepted 4:09	10:30 AM Delivery Fee <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Return Receipt Fee \$	Live Animal Transportation \$
Special Handling Fee \$	Sunday/Holiday Premium Fee \$	Total Postage & Fees 23.75	
Weight lbs. ozs.	Acceptance Employee Initials K.V		

**DELIVERY (POSTAL SERVICE USE ONLY)**

Delivery Attempt (MM/DD/YY)	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature
Delivery Attempt (MM/DD/YY)	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature

LABEL 11-B, OCTOBER 2016

PSN 7690-02-000-8996

2-CUSTOMER

CUSTOMER USE ONLY

**FROM: (PLEASE PRINT)**  
 PHONE (201) 980-1280  
 Elsie Macino  
 12701 Darnestown Rd  
 Gaithersburg, MD 20878

**PAYMENT BY ACCOUNT (if applicable)**  
 USPS® Corporate Acct. No. Federal Agency Acct. No. or Postal Service™ Acct. No.

**DELIVERY OPTIONS (Customer Use Only)**  
☐ **SIGNATURE REQUIRED** Note: The mailer must check the "Signature Required" box if the mailer: 1) Requires the addressee's signature; OR 2) Purchases additional insurance; OR 3) Purchases COD service; OR 4) Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.

**Delivery Options**  
☐ No Saturday Delivery (delivered next business day)  
☐ Sunday/Holiday Delivery Required (additional fee, where available)  
☒ 10:30 AM Delivery Required (additional fee, where available)  
 \*Refer to USPS.com® or local Post Office™ for availability.

**TO: (PLEASE PRINT)**  
 PHONE ( )  
 Caliber Home Loan, Inc  
 c/o The Corp Trust, Inc. Reg. Agent  
 2405 York Road, Suite 201  
 Lutherville Timonium, MD 21093-2261

ZIP + 4® (U.S. ADDRESSES ONLY)

 ■ For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.  
 ■ \$100.00 Insurance Included.


EL 232325383 US


**PRIORITY  
★ MAIL ★  
EXPRESS™**
**ORIGIN (POSTAL SERVICE USE ONLY)**

<input checked="" type="checkbox"/> 1-Day	<input type="checkbox"/> 2-Day	<input type="checkbox"/> Military	<input type="checkbox"/> DPO
PO ZIP Code 11205	Scheduled Delivery Date (MM/DD/YY) 10/24/17	Postage \$ 23.75	
Date Accepted (MM/DD/YY) 10/23/17	Scheduled Delivery Time <input type="checkbox"/> 10:00 AM <input type="checkbox"/> 3:00 PM <input checked="" type="checkbox"/> 12 NOON	Insurance Fee \$	COD Fee \$
Time Accepted 4:10	10:30 AM Delivery Fee <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Return Receipt Fee \$	Live Animal Transportation Fee \$
Weight lbs. ozs.	Sunday/Holiday Premium Fee \$	Total Postage & Fees 23.75	
	Acceptance Employee Initials K.V		

**DELIVERY (POSTAL SERVICE USE ONLY)**

Delivery Attempt (MM/DD/YY)	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature
Delivery Attempt (MM/DD/YY)	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature

LABEL 11-B, SEPTEMBER 2015

PSN 7690-02-000-8996

2-CUSTOMER COPY



IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

*Amended Filing*

ELSIE MARINO \*

Plaintiff \*

v \*

Civil Action No. GJH-17-206

JEFFREY NADEL \*

*d/b/a: Law Offices of Jeffrey Nadel,* \*

SCOTT E. NADEL; \*

DANIEL MENCHEL, \*

MICHAEL McKEOWN, \*

CALIBER HOME LOANS, INC., \*

THE BANK OF NEW YORK MELLON \*

AS TRUSTEE FOR CIT MORTGAGE LOAN \*

TRUST 2007-1, \*

Defendants \*

\*\*\*

**ORDER**

The above-captioned Complaint was filed with the full filing fee, and therefore Plaintiff bears the responsibility for effecting service of process on Defendants. Plaintiff may effectuate service by presenting summons to the Clerk for signature and seal and then serving a copy of the summons and Complaint on Defendants. Plaintiff has provided summons to the Clerk. Pursuant to Fed. R. Civ. P. 4(c)(2), service of a summons and Complaint may be effected by any person who is not a party and who is at least 18 years of age. Plaintiff is reminded that under Fed. R. Civ. P. 4(l), the person effecting service of the summons and Complaint must promptly notify the Court,<sup>1</sup> through an affidavit, that he or she has served Defendants. Service of process on corporations and associations may be made pursuant to Fed. R. Civ. P. 4(h). Plaintiff may contact the office of the State Department of Assessments and Taxation at

<sup>1</sup> If Plaintiff does not use a private process server, and instead uses certified mail, restricted delivery, return receipt requested, to make service, Plaintiff must file with the Clerk the United States Post Office acknowledgment as proof of service.

FILED  
U.S. DISTRICT COURT  
DISTRICT OF MARYLAND  
2017 AUG -8 P 3:05  
CLERK'S OFFICE  
AT GREENBELT

<http://dat.maryland.gov/Pages/default.aspx> or (410) 767-1330 to obtain the name and service address for the resident agent of Defendant.

If there is no record that service was effectuated on Defendants, Plaintiff risks dismissal of this case. Pursuant to Fed. R. Civ. P. 4(m) and Local Rule 103.8.a., if a party demanding affirmative relief has not effectuated service of process within 90 days of filing the Complaint, the Court may enter an order asking the party to show cause why the claims should not be dismissed. If the party fails to show cause within the time as set by the Court, the Complaint shall be dismissed without prejudice.

Accordingly, it is this 8<sup>th</sup> day of August, 2017, by the United States District Court for the District of Maryland, hereby ORDERED that:

1. The Clerk TAKE ALL NECESSARY STEPS to prepare and issue summons and to return summons to Plaintiff. If service copies of the Complaint were provided, the Clerk SHALL RETURN them to the Plaintiff; and
2. The Clerk SHALL SEND a copy of this Order to Plaintiff.

  
\_\_\_\_\_  
GEORGE J. HAZEL  
UNITED STATES DISTRICT JUDGE